

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
AGENDA MEETING
MARCH 27, 2013
8:00 A.M.**

The Brunswick County Board of Commissioners held an Agenda Meeting on the above date at 8:00 a.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Phil Norris, Chairman
Commissioner Marty Cooke, Vice-Chairman
Commissioner Pat Sykes
Commissioner Frank Williams

STAFF: Marty K. Lawing, County Manager
Steve Stone, Assistant County Manager
Huey Marshall, County Attorney
Bryan Batton, Assistant County Attorney
Debby Gore, Clerk to the Board
Ann Hardy, Fiscal Operations Director

I. CALL TO ORDER

Chairman Norris called the meeting to order at 8:02 a.m.

Staff discussed proposed items for the upcoming April 1, 2013 Regular Meeting with Board members.

At 8:44 a.m. Commissioner Williams moved to enter Closed Session pursuant to NCGS 143-318.11 (a) (6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. The vote of approval was unanimous. (4 ayes)

At 9:04 a.m. the Chairman called the meeting back to order and the Attorney announced that no action was taken in Closed Session.

Commissioner Sykes moved to name Ann Hardy as Special Assistant to the County Manager until his departure at which time an Interim Manager will be named. The vote of approval was unanimous. (4 ayes)

II. ADJOURNMENT

Chairman Norris closed the meeting at 9:05 a.m.

Phil Norris, Chairman

Deborah (Debby) Gore, NCCCC
Clerk to the Board